



**West Chester Township
Trustees Meeting Agenda
August 23, 2016**

Trustees

Mark Welch, President
George Lang, Vice President
Lee Wong, Trustee

Fiscal Officer

Bruce Jones

Administrator

Judith C. Boyko

6:00 P.M.

Regular meeting

- Mr. Welch**
- Convene
 - Roll Call
 - Pledge

Citizen's Comments

(2 minutes per person limited to a total of 10 minutes)

Mrs. Boyko

Presentations

None

Mr. Welch

Action Items – For approval by motion

- A. Motion to approve Trustee Meeting Minutes – August 9, 2016
- B. Motion to approve payment of bills

Mrs. Boyko

Requisitions – Greater than \$2,500.00

- | | | |
|-----------|-------------|--|
| 1. Fire | \$12,800.00 | Ohio Fire Chief's Association – Conduct assessment center testing for Fire Lieutenant vacancy |
| 2. Police | \$5,767.50 | RJ Wagner Marketing, Inc. – Purchase three bulletproof vests for SWAT team |
| 3. Police | \$5,733.14 | Cellebrite USA, Corp. – Renew maintenance and support for Cellebrite Universal Forensic Extraction Device (UFED) System for mobile data recovery |
| 4. Police | \$4,000.00 | Gall's LLC – Purchase uniforms for two new police officer hires |

Mrs. Boyko

Personnel Items

- 5. Adm Motion to approve percentage for consideration for 2016 merit performance increases for all qualified non-contract exempt and non-exempt employees and to approve the not to exceed percent increase for any individual employee's merit performance

Mrs. Boyko

Business Items

- 6. Comm Dev Motion to declare 6492 Coachlight Way and 8563 Steleta Drive public nuisances
- 7. Police Motion to apply for a grant from Firehouse Subs Public Safety Foundation Automated External Defibrillator (AED) for ten AED in car units for police vehicles and to authorize the Township Administrator to accept said grant if awarded

8. Services Motion to accept and award 2016 supplemental storm water pipe replacement bid to W.G. Stang, LLC for construction services to replace storm water pipe infrastructure (CIP #961) not to exceed \$100,948.76 and to authorize the Township Administrator to execute said bid

**First Reading of Resolutions
& Reading of Emergency Resolutions (if any)**

9. 1st Reading Resolution No. 25-2016 initiating proposed text amendments to the West Chester Township Zoning Resolution concerning and governing various community matters
10. 1st Reading Resolution No. 26-2016 approving a zoning map amendment from M-1 and A-1 to C-PUD and preliminary development plan for Case #ZMA 03-16 – The Fields at Liberty Way *(To be read during public hearing)*
- *11. Emergency Reading Resolution No. 27-2016 accepting the amounts and rates as determined by the Butler County Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor and declaring an emergency and dispensing with the second reading

Citizen’s Comments

**Second Reading & Vote on Pending Resolutions
& Vote on Emergency Resolutions (if any)**

- * Emergency Reading Vote on Emergency Resolution No. 27-2016

Discussion Items & Elected Official Comments

Executive Session

Property, personnel & pending litigation with Legal Counsel

Adjourn

Public Hearing 7 P.M.

ZMA 03-16 The Fields at Liberty Way

FYI

Friday	August 26	8:30 p.m.	Movies in the Park at Keehner Park, Sponsored by the West Chester Fire Department Organization. This evening's movie is <i>Inside Out</i> .
Monday	September 5		Township offices closed in observance of Labor Day
Visit www.WestChesterOH.org for more information			
Recurring Events			
Tuesday	August 23	6 p.m.	Board of Trustees' Meeting Township Hall, 9113 Cincinnati Dayton Road
Wednesday	September 14	10:30 to 11:15 a.m.	Nature Basket Program at Keehner Park, Owl Shelter, suited to preschool children and their adult companion features story time and nature-inspired crafts. Register at 759-7312 or cstaarmann@WestChesterOH.org .
Saturday	August 27 September 3 September 10	9 to 1 p.m.	Farmers' Market presented by First Financial Bank @ The Square at Union Centre. RAIN or SHINE! www.WestChesterOhioFarmersMarket.org
Sunday	September 4	3 to 5 p.m.	First Sunday Acoustic Jam at Keehner Park Amphitheatre. Local musicians in acoustic jam session
Saturday	September 17	1 to 4 p.m.	National VOA Museum of Broadcasting Open for Tours at the VOA , 8070 Tylersville Road. Open for tours featuring the displays of the Gray History of Wireless Museum and Media Heritage.



**WEST 2016
CHESTER**
Concert Series

PRESENTED BY



Keehner Park • Saturdays • 7 to 9 pm • Free Admission

- | | |
|-------------|--|
| Sat, Jun 4 | Southwest Ohio Symphonic Band |
| Sat, Jun 11 | BACKdoor |
| Sat, Jun 18 | TopShelf |
| Sat, Jun 25 | Miami University Steel Drum |
| Sat, Jul 2 | West Chester Symphony — ice cream social |
| Sat, Jul 9 | Right Turn Clyde |
| Sat, Jul 16 | Cincinnati Brass Band |
| Sat, Jul 23 | Keith Jones and the Makeshifts |
| Sat, Jul 30 | Shut Up & Drive |
| Sat, Aug 6 | no concert |
| Sat, Aug 13 | Ohio Valley Big Band |
| Sat, Aug 20 | The Colour of Rhythm |
| Sat, Aug 27 | Blue Stone Ivory |
| Mon, Sep 5 | West Chester Symphony |



Questions/Directions: 513 777-5900 or WestChesterOH.org
for Rain Cancellations, call 513 759-3036

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5/26 Social Crush

6/2 Naked Karate Girls

6/9 Color Blind

6/16 DV8

6/23 Britney's Lipstick

6/30 3 Piece Revival

7/7 Amy Sailor Band

7/14 Zack Attack

7/21 The Good Hooks

7/28 Lt. Dan's New Legs

8/4 Color Blind

8/11 Naked Karate Girls

8/18 Lt. Dan's New Legs

8/25 3 Day Rule

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